NEW OXFORD MUNICIPAL AUTHORITY

409 Water Works Road
New Oxford, PA 17350

Phone: (717) 624-9399
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June 23, 2026

Authority Meeting Agenda

Call meeting to order: Pledge of Allegiance

Attendance:	**Present**	**Absent**
• Chairman – John Spalding	☐	☐
• Vice Chairman – Jim Eisenhart	☐	☐
• Secretary – Don Kline	☐	☐
• Treasurer – David Moul	☐	☐
• Personnel – Scott Racey	☐	☐
• Facilities Manager – Adam Winters	☐	☐
• Office Manager/Asst. Secretary – Amber Gearhart	☐	☐
• Keller Engineers – Bill Hill	☐	☐
• Saxton & Stump – Peter Ruth	☐	☐

Motion to accept MINUTES as presented (Attachment A)

Motion to accept PAYMENT of BILLS as presented (Attachment B)

Motion to accept or proceed with the following OLD BUSINESS: N/A

Motion to accept or proceed with the following NEW BUSINESS:

- ❖ Pension Plan Update (Attachment C)
- ❖ Resolution 2026-5: Request for Disposal of Records (Attachment D)
- ❖ Resolution 2026-6: Adopting Capital Charges Studies – WTP & WWTP (Attachment E)

Motion to accept FACILITIES MANAGER'S REPORT (Attachment F) as presented:

- ❖ Motion to accept and proceed with the following as presented:
  - ○ Centrifuge Repair
  - ○ SCADA Replacement Project
  - ○ Brethren Home – Hearthside Phase II
  - ○ ERY Properties – Summerfield Development
  - ○ Oxford Pointe Dedication of Water & Sewer Utilities
  - ○ Oxford Township Sewer Customers / Water Meter Installation
  - ○ Collection System Smoke Testing
  - ○ Hydrant Flushing – Drought Conditions
  - ○ Center Square Properties

Motion to accept the following REPORTS:

- ➢ Keller Engineer Report (Attachment G)
- ➢ Saxton & Stump (solicitor) Report (Attachment H)

Motion to ADJOURN: Next meeting Tuesday, July 21st @ 1:00 PM